

DURHAM

Convention & Visitors Bureau

MINUTES
Board of Directors Meeting
Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Tuesday, October 22, 2002

Present

Rod Abraham
Don Ball
Joe Bowser
Paul Broughton
James Heyward
Ron Hunter
Bill Kalkhof

Jason Lazich
John Mallard
Tom Niemann
Barbara Smith
Reyn Bowman
Scott Burke
Shelly Green

Absent

E'Vonne Coleman
Tom Krakauer
Deborah Vickery

Guests

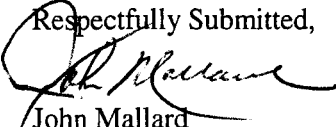
Dudley Robinson, Robinson & Fairey, CPA's

At 3:05 p.m. Chair Barbara Smith called the meeting to order. E'Vonne Coleman, Tom Krakauer and Debbie Vickery were excused for business reasons. The following actions were taken:

- Voted to approve the Minutes of September 24, 2002.
- Voted to accept a revised Financial Status Report for August 2002.
- Voted to accept a Financial Status Report as of September 30, 2002.
- Received and voted to accept an annual financial audit by Robinson and Fairey.
- Discussed an update on the resolution regarding a proposed hotel at NC State University.
- Reviewed and adopted an annual performance appraisal of Reyn Bowman as President & CEO.
- Voted to refer discussion of compensation to the Executive Committee.
- Voted to elect Tom Niemann Chairman, John Mallard Vice Chairman and E'Vonne Coleman Secretary/Treasurer for 2002-2003.
- Voted to recommend Tom Niemann and Paul Broughton for reappointment and Don Defeo for appointment to the Board of Directors.
- Reviewed and discussed the President's Report.

At 5 p.m., Chair Smith adjourned the meeting.

Respectfully Submitted,


John Mallard
Secretary/Treasurer

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